

Universal Academy Monthly Board Meeting

Board Minutes March 23, 2016

4:30 PM

Attended: Amiin Harun, Abdulkadir Osman, Lucy Crosby, and Ahmed Haile.

Board Members who were absent: Zainab Abdi

Ex-Officio: Farhiya Einte & Lisa Hasledalen

NEO Representatives: Brett Studer

1. Meeting was called into ordered at 4:40 pm by Board Chair

2. Approval of agenda: Mr. Osman made a motion to approve Board Agenda and Mr. Amiin seconded. All were in favor of the motion and none opposed.

3. Approval of minutes

Approval of Minutes for February: Mr. Amiin made a motion to approve February Board Minutes and Ms. Crosby seconded. All were in favor of the motion and none opposed.

5. Financial Report

Financial Report for the month of February was given by Lisa Hasledalen; Mr. Osman made a motion to accept the financial report and Mr. Amiin seconded. All were in favor of the motion and none opposed.

5. Community Comments:

6. Director's Report

- Student Enrollment → 245

6. Other Business: None

7. Adjourned: The Meeting was adjourned at 5:33PM.

The next Board Meeting will be on 25th May, 2016 @ 4:30PM